ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Approximately 9:30 p.m.
Onteora Middle-High School
Tuesday, May 16, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 11:41 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Flournoy, Rosenfeld, D'Orazio, Bernholz, O'Connor

ALSO PRESENT Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 3 visitors

DECLARATION OF VOTES CAST

MOTION TO ACCEPT DECLARATION OF VOTES FOR PROPOSITIONS #1, #2, #3, AND #4 AND THE ELECTION OF TWO BOARD OF EDUCATION MEMBERS

Trustee Patterson moved to accept the Declaration of Votes Cast for Proposition #1, 2006-2007 BUDGET; $44, 644,222;
Proposition #2, Purchase of Vehicles: $156,000;
Proposition #3, Transportation Contract for 2007-08 (Estimated Cost $1,916,928) and 2008-09 (Estimated Cost $2,012,815.80),
Proposition #4, Capital Reserve Fund – Amount not to exceed $3,000,000 over a probable term not to exceed five years and the Election of Board of Education Members for Two Vacancies for Three-Year Terms effective July 1, 2006 to June 30, 2009
reported by District Clerk as follows:

MAY 16, 2006 – ANNUAL MEETING AND ELECTION RESULTS REPORTED BY DISTRICT CLERK:

DECLARATION OF VOTES CAST

Proposition #1
2006-2007 Budget: $44,644,222 Yes: 1455 No: 1263

Proposition #2
Purchase of Vehicles: $156,000 Yes:1248 No: 1362

Proposition #3
Transportation Contract for
2007-2008 (Estimated Cost $1,916,928)
and
2008-2009 (Estimated Cost $2, 012,815.80

Yes: 970 No: 1613

Proposition #4
Capital Reserve Fund
Amount not to exceed $3,000,000
Over a probable term not to exceed
Five years Yes: 1313 No : 1229

RESULTS OF ELECTION OF BOARD OF EDUCATION MEMBERS

Two Vacancies: 3 Year Terms–Effective July 1, 2006 to June 30, 2009

Herbert Rosenfeld	-	1204
Maxanne Resnick	-	1544

Write In Votes Cast:

George Haug	-	919
Robert Campbell	-	1
Donna Sharp	-	1
Danielle Smith	-	1
Rita Vanacore	-	1
James Gedge	-	1
Jac Conaway	-	1
Bruce LaMonda	-	1

Trustee Vanacore seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee D'Orazio moved to enter into EXECUTIVE SESSION to discuss the employment history of a particular person at approximately 11:45 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN

Trustee Patterson moved to return to REGULAR SESSION at

TO REGULAR SESSION

approximately 12:35 a.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Vanacore moved to adjourn at approximately 12:37 a.m.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

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